South Central Workforce Development Board



Thursday, July 18, 2024

Heartland Park

200 Heartland Drive, Keysville, VA 23947

9:00 a.m.

**Members Present:** Amelia- Faustine Dye; Brunswick- None; Buckingham-Stephanie Coleman; Charlotte- Gary Walker; Cumberland- Liz Jamerson; Halifax- Mike Dolianitis, Catherine Howard, Elizabeth Smith; Lunenburg- Trisha Currin; Mecklenburg- Donnie Williams; Nottoway- None; Prince Edward- Asha Moses, Margaret Taylor-Collins, Sherri McGuire (Alt- Dana Knott)

**Members Absent:** Eric Napier, Buffy Allgood, Tina Wood, Mark Webb, Jeremy Satterfield

| **Topic** | **Issues** | **Action** | **Follow Up** |
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| I. Welcome/Call to Order/Roll CallII. Public InputIII. SCWDB Minutes: July 20, 2023IV. Information Only: CLEO Minutes: April 26, 2024V. Committee ReportsVI. Other/Adjourn | NoneNoneThe minutes were reviewed. The CLEO minutes were reviewed.A. Youth Committee-Addison Gills/Terra Napier reviewed the Youth Committee report. Youth year reports were reviewed along with program performance for PY 2023.B. Strategic Planning- Donnie Williams/Terra Napier reviewed the Strategic Planning Committee Report.C. Policy/Oversight Committee- Terra Napier reviewed the committee report. Reviewed One-Stop 3rd Quarter report. Reviewed PY 2023 3rd Quarter Performance Report.D. Employment Enhancement Committee- Terra Napier reviewed the report. The board reviewed Business Solutions Teams reports along with Microsoft Hiring Event information.E. Executive Committee-Donnie Williams reviewed the committee report and updates on expenditures, programs, grants, and performance. The committee reviewed PY 2024-2025 Allocations for Virginia and South Central Region for all programs, the MOU, and AJC Center Certification Process. The committee recommended the PY 2024-2025 Budget to be approved. Donnie Williams asked for volunteers for the Center Certification Team. Reviewed the upcoming calendar of meetings.None | Donnie Williams-Vice-Chair called the meeting to order and the Executive Director called roll. A quorum was present.NoneMike Dolianitis made a motion to approved the minutes from the April 18, 2024 meeting. Liz Jamerson seconded the motion and it was approved.NoneNoneNoneNone NoneLiz Jamerson made a motion to approve the PY 2024-2025 budget. Faustine Dye seconded the motion and it was approved. Asha Moses made a motion to recommend Margaret Collins, Faustine Dye and Dana Knott for the AJC Center Certification Team. Liz Jamerson seconded the motion and it was approved. Margaret Collins made a motion to approve the MOU/IFA. Liz Jamerson seconded the motion and it was approved. None | NoneNoneNoneNoneNoneNoneNoneNoneForwarded to CLEOs for approval.Forward to CLEOs for approval. Forward to CLEOs for approval.The next meeting will be Thursday, October 17, 2024 at 9:00 AM location TBD.  |